



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

20190923000347600 1/4 \$166.00
Shelby Cnty Judge of Probate, AL
09/23/2019 03:24:56 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Double Harvey Springs Farm LLC

2. THIS FORM WAS PREPARED BY:

Matthew T. Massey

3. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Matt Massey
3183 Pelham Pkwy
pelham, AL 35124
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE UNDERSIGNED CERTIFY THAT THERE IS AT LEAST ONE MEMBER OF THE LIMITED LIABILITY COMPANY.

5. CHECK ONLY IF THE TYPE APPLIES TO THE LIMITED LIABILITY COMPANY BEING FORMED:

☐

NON-PROFIT LLC

☐

NON-PROFIT SERIES LLC

☐

PROFESSIONAL SERIES LLC

☐

PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8

(FOR SOS OFFICE USE ONLY)

☐

SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11



20190919000019618

6. THE UNDERSIGNED SPECIFY 09/19/2019 12:17:20 AS THE EFFECTIVE DATE AND THE TIME OF FILING



ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Not Applicable

09/19/2019

DATE

Matthew T. Massey Member

ELECTRONIC SIGNATURE & TITLE



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Double Harvey Springs Farm LLC. List of Members and
Ownership Percentage.

Matthew T. Massey – 49% Ownership

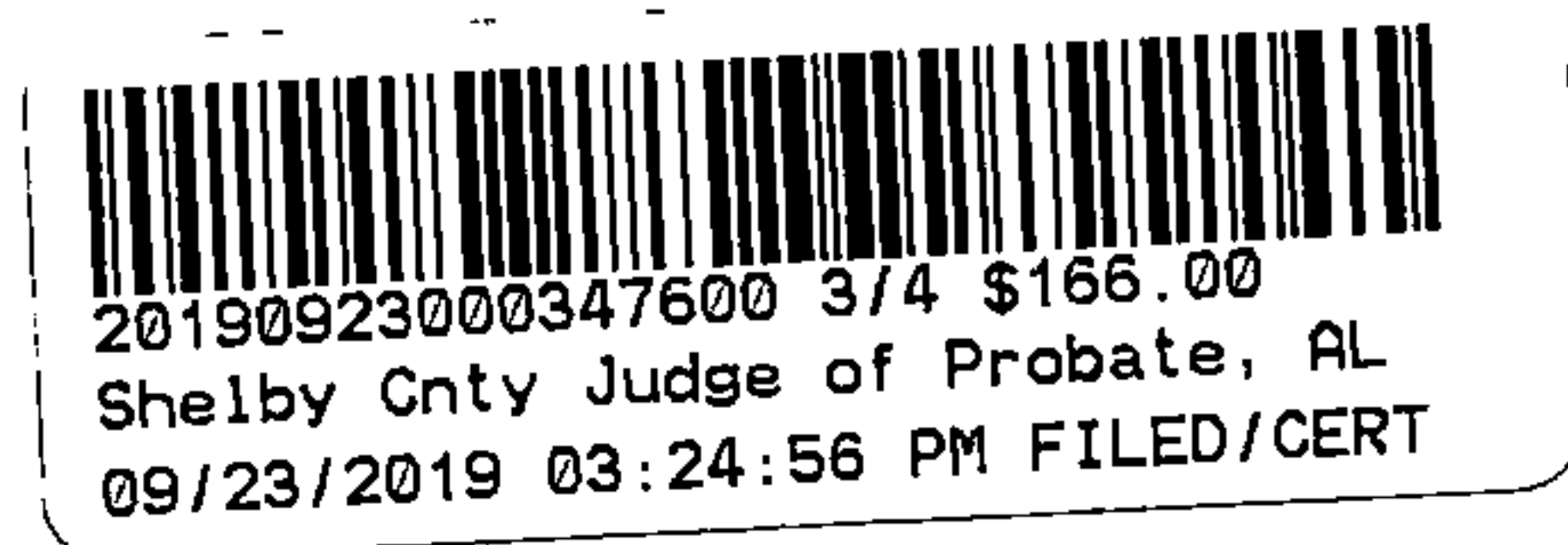
793 Arabian Rd Columbiana Alabama 35051

John Mark Owen- 49% Ownership

500 Co. Rd. 558 Verbena Al. 36091

Fran S. Massey – 2% Ownership

1488 Arabian Rd. Columbiana Al. 35051



John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Double Harvey Springs Farm LLC

This name reservation is for the exclusive use of Matthew T. Massey, 3183
Pelham Pkwy, pelham, AL 35124 for a period of one year beginning September
19, 2019 and expiring September 19, 2020



RES855340



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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

September 19, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State